



**Town of Crested Butte
Regular Town Council Meeting
Monday, September 16, 2013**

Council Chambers, Crested Butte Town Hall

6:00 WORK SESSION

1) 2014 Budget Discussion.

**7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY
MAYOR OR MAYOR PRO-TEM**

7:03 APPROVAL OF AGENDA

7:05 CONSENT AGENDA

The Consent Agenda is designed to expedite Council business and be acted upon with a single motion. Any citizen or council member may request to have a specific item removed and discussed under New Business, prior to Council's motion.

1) Approval of Minutes September 3, 2013.

2) Revocable License Agreement for Nordic Center Fueling Shed.

3) Appoint Margo Levy to the Housing Authority Board.

4) Memorandum of Understanding Between the Town of Crested Butte and the Town of Crested Butte Municipal Court Judge, Ben Eden.

7:09 PUBLIC COMMENTS

Citizens may make comments on an item not scheduled on the agenda.

Those commenting should state their name and physical address for the record and limit comments to five minutes.

7:24 STAFF UPDATES

7:39 PUBLIC HEARING

1) Transfer of Beer and Wine License from Paradise Café to Coal Creek Bar & Grill.

2) Ordinance No. 18, Series 2013- An Ordinance Accepting the Deed of Conservation Easement from the Crested Butte Land Trust Regarding the Real Property Legally Described as Township 13 South, Range 86 West, 6th P.M., Section 20: SE1/4NE1/4 and Section 21: N1/2SW1/4NW1/4, NW1/4NW14, County of Gunnison, State of Colorado.

3) Ordinance No. 19, Series 2013- An Ordinance Amending Chapter 6, Article 5 of the Crested Butte Municipal Code to Include Regulations for the Permitting of New Businesses that Sell, Manufacture and Test Retail Marijuana and Marijuana Products.

8:44 NEW BUSINESS

1) Discussion and Possible Resolution No. 7, Series 2013 to adopt the Gunnison County Natural Hazard Mitigation Plan, Scott Morrill, Gunnison County Emergency Management.

2) Discussion and Possible Action Regarding Affordable Housing Project.

3) Award of Town Hall Boiler Retrofit 2013 Contract.

9:44 LEGAL MATTERS

10:00 COUNCIL REPORTS AND COMMITTEE UPDATES

*Critical to our
success is an
engaged
community and
knowledgeable
and experienced
staff.*

Town Council

Values

- *Preserve our
high quality of
Life*
- *Resource
Efficiency/
Environmental
Stewardship*
- *Support a
sustainable and
healthy business
climate*
- *Maintain a
“real”
community*
- *Fiscally
Responsible*
- *Historic Core*

10:20 OTHER BUSINESS TO COME BEFORE THE COUNCIL

10:40 DISCUSSION TO SCHEDULE FUTURE WORK SESSION TOPICS

10:50 COUNCIL MEETING SCHEDULE

Monday, September 23, 2013-6 p.m. Special Budget Meeting

Monday, October 7, 2013-6 p.m. Work Session-7 p.m. Regular Council

Tuesday, October 15, 2013-6 p.m. Special Budget Meeting

Monday, October 21, 2013-6 p.m. Work Session-7 p.m. Regular Council

10:55 ADJOURNMENT

(Please be aware that the meeting may move more quickly or slowly than scheduled)

Please remember to turn off your cell phone during the Council Meeting

If you need special assistance to attend the Town's public meetings, please notify the Town

Clerk at 970.349.5338 at least 48 hours in advance.

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